

P10000022745

(Requestor's Name)

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(City/State/Zip/Phone #)

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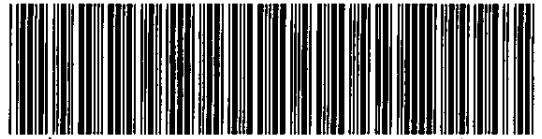
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10 MAR 12 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/15

ONE STOP REALTY, BUSINESS AND PROFESSIONAL SERVICES, INC.

"Professional Services for Clients with Real Estate and Commercial Funding Requirements"

Walter B. Lebowitz, Florida Licensed Real Estate Broker, Mortgage Broker, and,

Business Broker, Florida Licensed and Bonded Public Adjuster

Director of Operations for "PLC Title Services"

4000 Towerside Terrace, # 407, Miami, Florida 33138

Phone: 305-893-0000 ☎ ☎ ☎ Fax #: 305-893-0007

March 10, 2010

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Midas Gold Mines, Inc.

Gentleman:

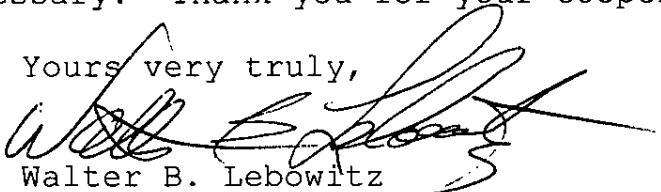
Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation.

Please mail me the enclosed copy after you stamp and date the same showing that it was filed for record.

I CHECKED YOUR INTERNET CITE FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FOUND THAT THIS NAME IS AVAILABLE.

If you have any question regarding the above, please call me at (305) 893-0000. I will accept a collect call if necessary. Thank you for your cooperation.

Yours very truly,



Walter B. Lebowitz

**ARTICLES OF INCORPORATION
MIDAS GOLD MINES, INC.**

FILED

10 MAR 12 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is:

MIDAS GOLD MINES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the day it is filed with the Secretary of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to OWNING OR LEASING PROPERTY, OPERATING GOLD MINES, OR PURCHASING AND SELLING SHARES OR ANY INTEREST IN GOLD MINES, ETC.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one-cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is 4000 Towerside Terrace # 407, Miami, FL 33138, and the name of the initial registered agent of this corporation at that address is, Walter Lebowitz.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Helene Frances, 4000 Towerside Terrace # 407, Miami, FL 33138
Director and President

Mark Romero, 16300 NE 19th Ave. Suite 112, N. Miami, FL 33162
Director and Vice-President

Walter Lebowitz, 4000 Towerside Terrace # 407, Miami, FL 33138
Director and Treasurer

(Jimmy)Dious Quoc Ta 16300 NE 19th Ave. Ste 112, N. Miami, FL33162
Director and Secretary

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

ADDRESS

Walter Lebowitz, 4000 Towerside Terrace # 407, Miami, FL 33138
Director and Treasurer

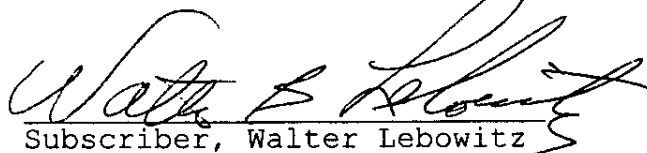
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 2010.


Subscriber, Walter Lebowitz

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

FILED
10 MAR 12 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WALTER B. LEBOWITZ, having a business office at 4000 Towerside Terrace, #407, Miami, FL 33138, having been designated as the Registered Agent of **MIDAS GOLD MINES, Inc.**, and the person authorized to accept service of process for the above stated Corporation at my business address, say that I am familiar with and accept the duties, responsibilities, and obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.



WALTER B. LEBOWITZ
4000 Towerside Terrace, #407
Miami, FL 33138

Date: March 10, 2010

c: RES AGENT